FIRST TRUST ENERGY INFRASTRUCTURE FUND Form N-PX

July 21, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File No. 811-22528

First Trust Energy Infrastructure Fund _____ Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187 -----Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

> W. Scott Jardine First Trust Portfolios L.P. 120 East Liberty Drive, Suite 400 Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

._____

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

Date of reporting period: July 1, 2013 - June 30, 2014

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

Ticker	NG.	
Primary Security ID	G6375K151	
Meeting Date	29-Jul-13	
		MANAGEMENT
PROPONENT	PROPOSAL TEXT	RECOMMENDATION
Management	Accept Financial Statements and Statutory Reports	For
Management	Approve Final Dividend	For
Management	Re-elect Sir Peter Gershon as Director	For
Management	Re-elect Steve Holliday as Director	For
Management	Re-elect Andrew Bonfield as Director	For
Management	Re-elect Tom King as Director	For
Management	Re-elect Nick Winser as Director	For
Management	Re-elect Philip Aiken as Director	For
Management	Re-elect Nora Brownell as Director	For
Management	Elect Jonathan Dawson as Director	For
Management	Re-elect Paul Golby as Director	For
Management	Re-elect Ruth Kelly as Director	For
Management	Re-elect Maria Richter as Director	For
Management	Elect Mark Williamson as Director	For
Management	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Management	Authorise Board to Fix Remuneration of Auditors	For
Management	Approve Remuneration Report	For
Management	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Authorise Issue of Equity without Pre-emptive Rights	For
Management	Authorise Market Purchase of Ordinary Shares	For
Management	Authorise the Company to Call EGM with Two Weeks' Notice	For
UGI Corporation		
Ticker	UGI	
Primary Security ID Meeting Date	902681105 30-Jan-14	
PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Elect Director Lon R. Greenberg	For
Management	Elect Director Marvin O. Schlanger	For
Management	Elect Director Anne Pol	For
Management	Elect Director Ernest E. Jones	For
Management	Elect Director John L. Walsh	For
Management	Elect Director Roger B. Vincent	For
Management	Elect Director M. Shawn Puccio	For
Management	Elect Director Richard W. Gochnauer	For
Management	Elect Director Frank S. Hermance	For
Management	Advisory Vote to Ratify Named Executive Officers'	For

Compensation

	SE 847560109	
Meeting Date	15-Apr-14	_
		MANAGEMENT
PROPONENT	PROPOSAL TEXT	RECOMMENDATION
Management	Elect Director Gregory L. Ebel	For
Management	Elect Director Austin A. Adams	For
Management	Elect Director Joseph Alvarado	For
Management	Elect Director Pamela L. Carter	For
Management	Elect Director Clarence P. Cazalot, Jr.	For
Management	Elect Director F. Anthony Comper	For
Management	Elect Director Peter B. Hamilton	For
Management	Elect Director Michael McShane	For
Management	Elect Director Michael G. Morris	For
Management	Elect Director Michael E. J. Phelps	For
Management	Ratify Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	Report on Political Contributions	Against
Share Holder	Report on Methane Emissions	Against
SCANA Corporation Ticker	SCG	
	80589M102	
Meeting Date	24-Apr-14	
		 MANAGEMENT
PROPONENT	PROPOSAL TEXT	RECOMMENDATION
Management	Elect Director John F.A.V. Cecil	For
Management	Elect Director D. Maybank Hagood	For
Management	Elect Director Alfredo Trujillo	For
Management	Ratify Auditors	For
	Declassify the Board of Directors	For
Management	beciabbily one board of bireceoib	
-	Advisory Vote to Ratify Named Executive Officers'	For
Management		For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management Management Duke Energy Corporatio Ticker	Advisory Vote to Ratify Named Executive Officers' Compensation n DUK	For
Management Duke Energy Corporation Ticker Primary Security ID	Advisory Vote to Ratify Named Executive Officers' Compensation n DUK 26441C204	For
Management Management Duke Energy Corporatio Ticker	Advisory Vote to Ratify Named Executive Officers' Compensation n DUK	For
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14	 MANAGEMENT
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14	
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14	 MANAGEMENT
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT	 MANAGEMENT RECOMMENDATION
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr.	MANAGEMENT RECOMMENDATION For For For
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning	MANAGEMENT RECOMMENDATION For For
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management Management Management Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Harris E. DeLoach, Jr. Elect Director Daniel R. DiMicco Elect Director John H. Forsgren	MANAGEMENT RECOMMENDATION For For For
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Harris E. DeLoach, Jr. Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Lynn J. Good	MANAGEMENT RECOMMENDATION For For For For For For For For For
Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Harris E. DeLoach, Jr. Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Lynn J. Good Elect Director Ann Maynard Gray	MANAGEMENT RECOMMENDATION FOR FOR FOR FOR FOR FOR FOR FOR FOR FO
Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Harris E. DeLoach, Jr. Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Lynn J. Good Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr.	MANAGEMENT RECOMMENDATION For For For For For For For For For Fo
Management Management Duke Energy Corporation Ticker Primary Security ID Meeting Date PROPONENT Management	Advisory Vote to Ratify Named Executive Officers' Compensation DUK 26441C204 01-May-14 PROPOSAL TEXT Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Harris E. DeLoach, Jr. Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Lynn J. Good Elect Director Ann Maynard Gray	MANAGEMENT RECOMMENDATION FOR FOR FOR FOR FOR FOR FOR FOR FOR FO

Management	Elect Director James B. Hyler, Jr.	For
Management	Elect Director William E. Kennard	For
Management	Elect Director E. Marie McKee	For
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Management	Elect Director E. James Reinsch	For I
Management	Elect Director James T. Rhodes	For 1
Management	Elect Director Carlos A. Saladrigas	For
Management	Ratify Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers'	For
	Compensation	
Management	Provide Right to Act by Less than Unanimous	For
1101100 9 0-111	Written Consent	101
Share Holder	Amend Articles/Bylaws/Charter Call Special Meetings	Against 1
Share Holder	Report on Political Contributions	Against 1
Share noider	Report on Political Continuations	Against .
Northeast Utilities		
Northeast others		
Ticker	NU	_
	664397106	
Meeting Date	01-May-14	
		-
		MANAGEMENT
PROPONENT	PROPOSAL TEXT	RECOMMENDATION
Management	Elect Director Richard H. Booth	For
Management	Elect Director John S. Clarkeson	For
Management	Elect Director Cotton M. Cleveland	For
Management	Elect Director Sanford Cloud, Jr.	For
Management	Elect Director James S. DiStasio	For
Management	Elect Director Francis A. Doyle	For
-	Elect Director Francis A. Doyle Elect Director Charles K. Gifford	For 1
Management		
Management	Elect Director Paul A. La Camera	For I
Management	Elect Director Kenneth R. Leibler	For 1
Management	Elect Director Thomas J. May	For
Management	Elect Director William C. Van Faasen	For
Management	Elect Director Frederica M. Williams	For
Management	Elect Director Dennis R. Wraase	For
Management	Advisory Vote to Ratify Named Executive Officers'	For
Management	Compensation	LOT
**	Compensation Ratify Auditors	For
Management	Ratify Auditors	For
TransCanada Corporation	n	
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Ticker	TRP	
Primary Security ID	89353D107	
Meeting Date	09533D107 02-May-14	
Meeting Date	02-may-14	
		 MANAGEMENT '
TO CONTESTE		
PROPONENT	PROPOSAL TEXT	RECOMMENDATION
	The Control of the Co	
Management	Elect Director Kevin E. Benson	For I
Management	Elect Director Derek H. Burney	For
Management	Elect Director Paule Gauthier	For
Management	Elect Director Russell K. Girling	For
Management	Elect Director S. Barry Jackson	For
Management	Elect Director Paula Rosput Reynolds	For
Management	Elect Director John Richels	For
Management	Elect Director Mary Pat Salomone	For
Management	Elect Director D. Michael G. Stewart	For 1
-	Elect Director D. Michael G. Stewart Elect Director Siim A. Vanaselja	For
Management		
Management	Elect Director Richard E. Waugh	For

Management Approve KPMG LLP as Auditors and Authorize Board to For

Fix Their Remuneration

Management Advisory Vote on Executive Compensation Approach For

Wisconsin Energy Corporation

Ticker WEC
Primary Security ID 976657106
Meeting Date 02-May-14

Management Elect Director John F. Bergstrom For Management Elect Director Barbara L. Bowles For Management Elect Director Patricia W. Chadwick For Management Elect Director Curt S. Culver For	TION
Management Elect Director Patricia W. Chadwick For	
Management Flect Director Curt S Culver For	
nanagement breed bridgest care b. carver	
Management Elect Director Thomas J. Fischer For	
Management Elect Director Gale E. Klappa For	
Management Elect Director Henry W. Knueppel For	
Management Elect Director Ulice Payne, Jr. For	
Management Elect Director Mary Ellen Stanek For	
Management Ratify Auditors For	
Management Advisory Vote to Ratify Named Executive Officers' For Compensation	

Dominion Resources, Inc.

Ticker D

Primary Security ID 25746U109 Meeting Date 07-May-14

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	. 1
Management	Elect Director William P. Barr	For]
Management	Elect Director Peter W. Brown	For]
Management	Elect Director Helen E. Dragas	For]
Management	Elect Director James O. Ellis, Jr.	For]
Management	Elect Director Thomas F. Farrell, II	For]
Management	Elect Director John W. Harris	For	1
Management	Elect Director Mark J. Kington	For]
Management	Elect Director Pamela J. Royal	For]
Management	Elect Director Robert H. Spilman, Jr.	For]
Management	Elect Director Michael E. Szymanczyk	For]
Management	Elect Director David A. Wollard	For]
Management	Ratify Auditors	For]
Management	Advisory Vote to Ratify Named Executive Officers'	For]
	Compensation		
Management	Approve Omnibus Stock Plan	For]
Share Holder	Stock Retention/Holding Period	Against]
Share Holder	Report on Financial and Physical Risks of	Against]
	Climate Change		
Share Holder	Report on Methane Emissions Management and	Against]
	Reduction Targets		
Share Holder	Report on Lobbying Payments and Policy	Against	1
Share Holder	Report on Environmental Impacts of Biomass and	Against]
	Assess Risks		
Share Holder	Adopt Quantitative GHG Goals for Products and	Against]
	Operations		

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Ticker	ENB		
Primary Security ID	29250N105		
Meeting Date	07-May-14		
PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director David A. Arledge	For	
Management	Elect Director James J. Blanchard	For	
Management	Elect Director J. Lorne Braithwaite	For	
Management	Elect Director J. Herb England	For	
Management	Elect Director Charles W. Fischer	For	
Management	Elect Director V. Maureen Kempston Darkes Elect Director David A. Leslie	For For	
Management Management	Elect Director Al Monaco	For	
Management	Elect Director George K. Petty	For	
Management	Elect Director Charles E. Shultz	For	
Management	Elect Director Dan C. Tutcher	For	
Management	Elect Director Catherine L. Williams	For	
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	
Management	Amend Stock Option Plan	For	
Management	Approve Shareholder Rights Plan	For	
Management	Advisory Vote on Executive Compensation Approach	For	
Primary Security ID Meeting Date	65473P105 13-May-14		
PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
PROPONENT Management	PROPOSAL TEXT Elect Director Richard A. Abdoo		
		RECOMMENDATION	
Management	Elect Director Richard A. Abdoo	RECOMMENDATION For	
Management Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis	RECOMMENDATION For For	
Management Management Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell	RECOMMENDATION For For For	
Management Management Management Management Management Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter	RECOMMENDATION For For For For For For	
Management Management Management Management Management Management Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker	RECOMMENDATION For For For For For For For	
Management Management Management Management Management Management Management Management Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr.	RECOMMENDATION For For For For For For For For For	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor	RECOMMENDATION For For For For For For For For For Fo	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson	RECOMMENDATION For For For For For For For For For Fo	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo	RECOMMENDATION For For For For For For For For For Fo	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson	RECOMMENDATION For For For For For For For For For Fo	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers'	RECOMMENDATION For For For For For For For For For Fo	
Management	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers' Compensation	RECOMMENDATION For For For For For For For For For Fo	
Management CMS Energy Corporation	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Report on Political Contributions	RECOMMENDATION For For For For For For For For For Fo	
Management CMS Energy Corporation	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Report on Political Contributions	RECOMMENDATION For For For For For For For For For Fo	
Management CMS Energy Corporation	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Report on Political Contributions	RECOMMENDATION For For For For For For For For For Fo	
Management CMS Energy Corporation	Elect Director Richard A. Abdoo Elect Director Aristides S. Candris Elect Director Sigmund L. Cornelius Elect Director Michael E. Jesanis Elect Director Marty R. Kittrell Elect Director W. Lee Nutter Elect Director Deborah S. Parker Elect Director Robert C. Skaggs, Jr. Elect Director Teresa A. Taylor Elect Director Richard L. Thompson Elect Director Carolyn Y. Woo Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Report on Political Contributions	RECOMMENDATION For For For For For For For For For Against	

Management	Elect Director Jon E. Barfield	For	F
Management	Elect Director Kurt L. Darrow	For	F
Management	Elect Director Stephen E. Ewing	For	F
Management	Elect Director Richard M. Gabrys	For	F
Management	Elect Director William D. Harvey	For	F
Management	Elect Director David W. Joos	For	F
Management	Elect Director Philip R. Lochner, Jr.	For	F
Management	Elect Director John G. Russell	For	F
Management	Elect Director Kenneth L. Way	For	F
-	Elect Director Laura H. Wright	For	
Management	Elect Director John B. Yasinsky	For	F
Management			
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Auditors	For	F
Management	Approve Omnibus Stock Plan	For	F
Management	Approve Executive Incentive Bonus Plan	For	F
Kinder Morgan, Inc.			
Ticker	KMI		
Primary Security ID	49456B101		
Meeting Date	19-May-14		
		MANAGEMENT	V
PROPONENT	PROPOSAL TEXT	RECOMMENDATION	Ι
Management	Elect Director Richard D. Kinder	For	F
Management	Elect Director Steven J. Kean	For	F
Management	Elect Director Anthony W. Hall, Jr.	For	F
Management	Elect Director Deborah A. Macdonald	For	F
Management	Elect Director Michael J. Miller	For	F
Management	Elect Director Michael C. Morgan	For	F
Management	Elect Director Fayez Sarofim	For	E.
-	Elect Director C. Park Shaper	For	E.
Management	Elect Director Joel V. Staff	For	r F
Management	Elect Director John M. Stokes		r
Management		For	r
Management	Elect Director Robert F. Vagt	For	F.
Management	Ratify Auditors	For	F,
Share Holder	Report on Financial Risks of Climate Change	Against	F,
Share Holder	Report on Methane Emissions Management, Pipeline	Against	F
	Maintenance and Reduction Targets		
Share Holder	Report on Sustainability	Against	F
NextEra Energy, Inc.			
Ticker	NEE		
Primary Security ID	65339F101		
Meeting Date	22-May-14		
		 MANAGEMENT	7.7
PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	I
Management	Elect Director Sherry S. Barrat	For	F
Management	Elect Director Robert M. Beall, II	For	F
Management	Elect Director James L. Camaren	For	F
Management	Elect Director Kenneth B. Dunn	For	F
Management	Elect Director Kirk S. Hachigian	For	F
Management	Elect Director Toni Jennings	For	F
Management	Elect Director James L. Robo	For	F

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Meeting Date	28-May-14	
PROPONENT	PROPOSAL TEXT	MANAGEMENT V RECOMMENDATION I
Management	Elect Director Juanita Powell Baranco	For F
Management	Elect Director Jon A. Boscia	For F
Management	Elect Director Henry A. 'Hal' Clark, III	For F
Management	Elect Director Thomas A. Fanning	For F
Management	Elect Director David J. Grain	For F
Management	Elect Director Veronica M. Hagen	For F
Management	Elect Director Warren A. Hood, Jr.	For F
Management	Elect Director Linda P. Hudson	For F
Management	Elect Director Donald M. James	For F
Management	Elect Director Dale E. Klein	For F
Management	Elect Director William G. Smith, Jr.	For F
Management	Elect Director Steven R. Specker	For F
Management	Elect Director E. Jenner Wood, III	For A
Management	Ratify Auditors	For F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For F
Share Holder	Require Independent Board Chairman	Against F

SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	FIRST TRUST ENERGY INFRASTRUCTURE FUND
By (Signature and Title)*	/s/ Mark R. Bradley Mark R. Bradley, President
Date	July 21, 2014

^{*} Print the name and title of each signing officer under his or her signature.